

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE A.K.JAYASANKARAN NAMBIAR

MONDAY, THE 20TH DAY OF JANUARY 2020 / 30TH POUSHA, 1941

WP(C).No.30556 OF 2018(T)

PETITIONER/S:

- 1 JO THOMAS
AGED 47 YEARS
S/O THOMAS, KURUPPANATTU HOUSE, PERIYAPPURAM PO,
ERNAKULAM DIST - 686667
- 2 MATHEW JOSEPH,
S/O.JOSEPH, NIRALAKOTTEL HOUSE, ARUNOTTIMANGALAM
P.O., KADUTHURUTHY, KOTTAYAM DISTRICT.
- 3 ANIL KUMAR K.J.,
S/O.JOSEPH K.A., KATTATHUVALAYIL, KAPIKADU, KALLARA
P.O., KOTTAYAM DISTRICT.
- 4 CYRIAC VARKEY,
S/O.VARKEY, PARAKKALAYIL, KADUTHURUTHY P.O., KOTTAYAM
DISTRICT.
- 5 TOM ABRAHAM,
S/O.ABRAHAM, KOCHUPARACKAL HOUSE, KAPPUMTHALA P.O.,
KOTTAYAM DISTRICT.
- 6 SASIDHARAN NAIR,
S/O.KESAVAN NAIR, POORNIMA, MIDAYIKUNNU P.O.,
THALAYOLAPARAMBU, KOTTAYAM DISTRICT.

BY ADVS.
SRI.T.R.HARIKUMAR
SRI.ARJUN RAGHAVAN

RESPONDENT/S:

- 1 THE REGISTRAR OF CO-OPERATIVE SOCIETIES
THIRUVANANTHAPURAM - 695001
- 2 THE JOINT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL) ,
KOTTAYAM, KOTTAYAM DISTRICT-686001.
- 3 THE ASSISTANT REGISTRAR OF CO-OPERATIVE SOCIETIES

(GENERAL) ,
VAIKOM, KOTTAYAM DISTRICT-686141.

- 4 THE KADUTHURUTHY CO-OPERATIVE RUBBER MARKETTING
AND PROCESSING SOCIETY LTD. NO.1397. REPRESENTED BY
ITS MANAGING DIRECTOR, KADUTHURUTHY, KOTTAYAM
DISTRICT-686604.
- 5 THE ADMINISTRATIVE COMMITTEE OF THE
KADUTHURUTHY CO-OPERATIVE RUBBER MARKETING AND
PROCESSING SOCIETY LTD. NO.1397, REPRESENTED BY ITS
CONVENER, KADUTHURUTHY, KOTTAYAM DISTRICT-686604.
- 6 THE STATE OF KERALA
REPRESENTED BY SECRETARY TO GOVERNMENT, COOPERATIVE
DEPARTMENT, GOVERNMENT OF KERALA,
THIRUVANANTHAPURAM 695 001.

ADDL.R6 IS SUO MOTU IMPEADED AS PER ORDER DATED
10.01.2019 IN W.P. (C) 30556/18 (T)

R4 BY ADV. SRI.K.C.SANTHOSHKUMAR
R4 BY ADV. SMT.K.K.CHANDRALEKHA

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD ON
20.01.2020, ALONG WITH WP(C).38548/2018(P), WP(C).38639/2018(D),
WP(C).21119/2019(L), WP(C).21159/2019(T), THE COURT ON THE SAME
DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE A.K.JAYASANKARAN NAMBIAR

MONDAY, THE 20TH DAY OF JANUARY 2020 / 30TH POUSHA, 1941

WP(C).No.38548 OF 2018(P)

PETITIONER/S:

K.C GEORGE
S/O. CHACKO, AGED 55 , KOLLAMALAYIL HOUSE, MANJOOR
SOUTH P.O, KOTTAYAM DISTRICT.
BY ADVS.
SRI.K.C.SANTHOSHKUMAR
SMT.K.K.CHANDRALEKHA

RESPONDENT/S:

- 1 STATE OF KERALA
REPRESENTED BY SECRETARY TO THE GOVERNMENT, CO-
OPERATIVE SOCIETIES, THIRUVANANTHAPURAM-695 001
- 2 THE REGISTRAR OF CO-OPERATIVE SOCIETIES,
THIRUVANANTHAPURAM-695 001
- 3 THE JOINT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL)
CIVIL STATION, KOTTAYAM-686 002
- 4 THE ASSISTANT REGISTRAR OF CO-OPERATIVE SOCIETIES
VAIKKOM, KOTTAYAM DISTRICT-686 141
- 5 ADDL- R5- THE KADUTHURUTHY CO-OPERATIVE RUBBER
MARKETING
AND PROCESSING SOCIETY LTD. NO. 1397, KADUTHURUTHY,
KOTTAYAM -686604, REPRESENTED BY SRI.JAYACHANDRAN
R., THE CONVENOR, ADMINISTRATIVE COMMITTEE.
.....
.....
ADDL R5 IS IMPEADED AS PER ORDER DATED 6/12/2018
IN IA 01/2018 IN WP(C) 38548/2018.

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD ON
20.01.2020, ALONG WITH WP(C).30556/2018(T), WP(C).38639/2018(D),
WP(C).21119/2019(L), WP(C).21159/2019(T), THE COURT ON THE SAME
DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE A.K.JAYASANKARAN NAMBIAR

MONDAY, THE 20TH DAY OF JANUARY 2020 / 30TH POUSHA, 1941

WP(C) .No.38639 OF 2018 (D)

PETITIONER/S:

- 1 P.M.MATHEW
AGED 68 YEARS
EX.M.L.A., S/O. LATE P.J. MATHEW, PARAPPURATHU
PALUVELIL, KADUTHURUTHY P.O., KOTTAYAM DISTRICT.
- 2 K.P. JOSEPH,
AGED 69 YEARS
S/O. LATE K.P. PAIFY, KOZHUPPANKUTTI, MARANGOLI
P.O., KOTTAYAM DISTRICT.
- 3 G. RAVEENDRAN NAIR,
AGED 75 YEARS
LATE E.K. GOPALA PILLAI, GOPALA SADANAM, MARANGOLI
P.O., KOTTAYAM DISTRICT.
- 4 K.J. CHERIAN,
AGED 74 YEARS
S/O. LATE JOSEPH, KANIAMPARAMBIL, KADUTHURUTHY
P.O., KOTTAYAM DISTRICT.
- 5 JOHNSON M. KURIAS,
AGED 54 YEARS
S/O. LATE MATHEW J. KURIAS, PARAMBIL KURIAS,
THIRUVAMBADI P.O., NJEEZHOO.
- 6 AUGUSTINE JOSEPH,
AGED 60 YEARS
PANAKKUZHIYIL, KURAVILANGAD P.O., KOTTAYAM
DISTRICT.
- 7 VALSAMMA JOY,
AGED 52 YEARS
W/O. JOY VADAKKAN, VADAKKEL, KADUTHURUTHI P.O.,

KOTTAYAM DISTRICT.

BY ADV. SRI.D.SOMASUNDARAM

RESPONDENT/S:

- 1 STATE OF KERALA
REPRESENTED BY SECRETARY TO THE GOVERNMENT, CO-
OPERATIVE DEPARTMENT, GOVERNMENT OF KERALA,
THIRUVANANTHAPURAM - 695001.
- 2 THE REGISTRAR OF CO-OPERATIVE SOCIETIES (GENERAL)
THIRUVANANTHAPURAM - 695 001.
- 3 THE JOINT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL)
CIVIL STATION, KOTTAYAM - 686 002.
- 4 THE ASSISTANT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL)
VAIKKOM, KOTTAYAM DISTRICT - 686 141.
- 5 THE KADUTHURUTHY CO-OPERATIVE RUBBER MARKETTING AND
PROCESSING SOCIETY LTD. NO. 1397,
KADUTHURUTHY, KOTTAYAM - 686 604, REPRESENTED BY
ITS MANAGING DIRECTOR.

SRI. BIMAL K NATH; GP

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD ON
20.01.2020, ALONG WITH WP(C).30556/2018(T), WP(C).38548/2018(P),
WP(C).21119/2019(L), WP(C).21159/2019(T), THE COURT ON THE SAME
DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE A.K.JAYASANKARAN NAMBIAR

MONDAY, THE 20TH DAY OF JANUARY 2020 / 30TH POUSHA, 1941

WP(C) .No.21119 OF 2019(L)

PETITIONER/S:

THOMAS.M.K
AGED 63 YEARS
S/O T.K.KURUVILA, MANIYATHARA HOUSE, PADINJAREKARA
P.O.VAIKOM, KOTTAYAM-686 146.
BY ADVS.
SRI.K.C.SANTHOSHKUMAR
SMT.K.K.CHANDRALEKHA

RESPONDENT/S:

- 1 STATE OF KERALA
REPRESENTED BY SECRETARY TO THE GOVERNMENT, CO-
OPERATIVE DEPARTMENT, GOVERNMENT OF KERALA,
THIRUVANANTHAPURAM-695 001.
- 2 THE REGISTRAR OF CO-OPERATIVE SOCIETIES,
THIRUVANANTHAPURAM-695 001.
- 3 THE JOINT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL)
CIVIL STATION, KOTTAYAM-685 002.
- 4 THE ASSISTANT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL) ,
VAIKKOM, KOTTAYAM DISTRICT-686 002.
- 5 ADDL.R5. THE KADUTHURUTHY CO-OPERATIVE RUBBER
MARKETING AND PROCESSING SOCIETY LTD. NO.1397,
KADUTHURUTHY, KOTTAYAM-686 604, REPRESENTED BY THE
MANAGING DIRECTOR - IN -CHARGE.
IMPLEADED AND CORRECTED VIDE ORDER DTD. 15.10.2019
IN IA NO. 1/2019 AND 2/2019 RESPECTIVELY.

OTHER PRESENT:

SR GP: BIMAL K NATH

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD ON
20.01.2020, ALONG WITH WP(C).30556/2018(T), WP(C).38548/2018(P),
WP(C).38639/2018(D), WP(C).21159/2019(T), THE COURT ON THE SAME
DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE A.K.JAYASANKARAN NAMBIAR

MONDAY, THE 20TH DAY OF JANUARY 2020 / 30TH POUSHA, 1941

WP(C).No.21159 OF 2019(T)

PETITIONER/S:

MURALEEDHARAN.S
AGED 62 YEARS
S/O. K.S.SIVADASAN PILLAI, KANNANCHAMKATTU HOUSE,
KURUPPAMKULANGARA P.O.,
CHERTHALA, ALAPPUZHA 688 539.

BY ADVS.
SRI.K.C.SANTHOSHKUMAR
SMT.K.K.CHANDRALEKHA

RESPONDENT/S:

- 1 STATE OF KERALA
REPRESENTED BY SECRETARY TO THE GOVERNMENT, CO-
OPERATIVE, DEPARTMENT, GOVERNMENT OF KERALA,
THIRUVANANTHAPURAM 695 001.
- 2 THE REGISTRAR OF CO-OPERATIVE SOCIETIES,
THIRUVANANTHAPURAM 695 001.
- 3 THE JOINT REGISTRAR OF CO-OPERATIVE SOCIETIES
(GENERAL), CIVIL STATION, KOTTAYAM 686 002.
- 4 THE ASSISTANT REGISTRAR OF
CO-OPERATIVE SOCIETIES (GENERAL),
VAIKKOM, KOTTAYAM DISTRICT 686 141.

THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD ON
20.01.2020, ALONG WITH WP(C).30556/2018(T), WP(C).38548/2018(P),
WP(C).38639/2018(D), WP(C).21119/2019(L), THE COURT ON THE SAME
DAY DELIVERED THE FOLLOWING:

JUDGMENT

As all these writ petitions involve a common issue, they are taken up together for consideration and disposed by this common judgment. Writ Petitions 38548/2018, 38639/2018, 21119/2019 and 21159/2019 are preferred challenging the reports drawn up in terms of Section 66 of the Kerala Co-operative Societies Act('the Act' for short) as also the Section 68(1) notices that were issued by the Joint Registrar of the Co-operative Societies, informing the petitioners of the initiation of an enquiry in terms of the said Section based on the reports obtained by him under Section 66 of the Act. While in writ petitions 38548/2018, 21159/2019 and 21119/2019, the notices under Section 68(1) of the Act are impugned together with the reports under Section 66 that were relied upon while issuing the said notices, in writ petition 38639/2018, the challenge is only to the report drawn up under Section 66 of the Act.

2. In all these writ petitions, the petitioners impugn the action of the Joint Registrar, primarily on the contention that the statutory procedure, that had to be adhered to while drawing up the reports under Section 66, had not been followed by the authorities concerned and hence, the said reports are vitiated to that extent and consequently, the issuance of a notice in terms of Section 68(1) for initiating an enquiry against the petitioners also cannot be legally justified. In writ petition 30556/2018 filed by certain members of the Kaduthuruthi Co-operative Rubber Marketing and Processing society, the prayer is essentially for a direction to the official respondent to complete the proceedings initiated by the notices issued under Section 68(1) against the persons who are allegedly

responsible for the loss and misappropriation of money from the said Society on the basis of the enquiry reports relied upon by the Joint Registrar of the Co-operative Society as narrated above.

3. I note from the case records that by an interim order dated 18/12/2019 in writ petitions 21119/2019 and 21159/2019, this Court had directed that the enquiry under Section 68 of the Act can go on, but that, before proceeding further with any enquiry report, the said report shall be placed before this Court. When these matters were taken up for disposal today, the learned Government Pleader submits, on instructions, that the enquiry proceedings under Section 68 are still underway and no final report has been drawn up, or order passed in terms of Section 68(2), till date. Taking note of the said submission of the learned Government Pleader, I am of the view that these writ petitions can be disposed in the light of the judgment dated 14/1/2020 of this Court in W.P(C)No. 888/2020 where, in the context of a challenge against a Section 68(1) notice, this Court found as follows;

3."The statutory scheme under the Co-Operative Societies Act envisages that the Registrar has to be satisfied with regard to the necessity for conducting an enquiry as contemplated under Section 68 of the Act. Such subjective satisfaction of the Registrar has to be based on material that is brought to his notice in the course of an audit, enquiry, inspection or winding up of a society and if it is found that any person, who is or was entrusted with the organisation or management of the society or who is or has at any time been an officer or employee of the society, has made any payment contrary to the Act and Rules or has caused any loss or damage to the assets of the society by breach of trust, willful negligence, mismanagement or misappropriation or fraudulently retained any money or other property belonging to such society or has destroyed or caused

destruction of the records of the society. It is necessary to note at this stage that, up to the stage when a notice is issued to the societies concerned, after the subjective satisfaction of the 1st respondent Registrar is arrived at, the society cannot be said to be an aggrieved person since there is no action initiated against the society which could prejudicially affect the society. The stage at which the petitioner is called upon to offer his comments or prefer his objections with regard to the drawing up of any report that is relied upon against him, or to comment upon the conduct of the enquiry itself, is when the notice is issued to him in terms of Section 68(1) of the Act. In the instant Writ Petition, that notice is produced as Ext.P8.

4.A reading of Section 68 in its entirety would indicate that after the Registrar is satisfied that an enquiry is necessary into the conduct of the persons, in the circumstances described, in Section 68(1) of the Act, he may by an order in writing enquire into the conduct of such person, and the order to be passed after the enquiry must be preceded by an opportunity to the affected person to raise his objections and voice the same before the Registrar. It is only thereafter, and when an adverse order is passed against him under Section 68(2) of the Act, that the petitioner can be said to be aggrieved by the order for the purposes of pursuing his remedies, either under the Statute or before the writ court."

4. Following said judgment, and applying the ratio therein to the instant cases, I find that since it is the apprehension of the petitioners in the writ petition 30556/2018, that the proceedings under Section 68(2) would be a mere empty formality on account of the alleged political reasons that informed the very initiation of the proceedings against them, the petitioners may prefer their objections to the notices under Section 68, as and when issued to them, and such objections need not be only in respect of the contents of the Section 68(1) notice but also with regard to the legality of any supporting material such as the report under Section 66 or other material relied upon by the Joint Registrar while issuing the

proceedings under Section 68(1) of the Act. The Joint Registrar shall on his part examine the said objections and satisfy himself of the necessity or otherwise of proceeding further with enquiry in the face of the objections raised by the petitioners. Should he decide to proceed with the enquiry, he shall follow the procedure contemplated under Section 68(2) of the Act, hear the objections of the petitioners on the merits of the enquiry and thereafter, pass orders as contemplated under Section 68(2) of the Act. The 1st respondent shall keep in mind that any adverse order to be passed against the petitioners under Section 68(2) could visit the petitioners with adverse consequences under the Act and hence, while passing the orders as aforesaid, the Joint Registrar shall specifically advert to the objections raised by the petitioners, to the proceedings under Section 68 of the Act, and give clear reasons as to why, if his decision is against the petitioners, the objections of the petitioners do not merit consideration. The said orders shall be passed only after hearing the petitioners.

In the light of the aforesaid directions issued in respect of the writ petitions 38548/2018, 38639/2018, 21119/2019 and 21159/2019 the writ petition number 30556/2018 is closed as infructuous. The orders of the Joint Registrar, as directed above, shall be passed within an outer time limit of four months from the date of receipt of a copy of this judgment.

sd/-

A.K.JAYASANKARAN NAMBIAR
JUDGE

SJ

APPENDIX OF WP(C) 30556/2018

PETITIONER'S/S EXHIBITS:

EXHIBIT P1	A TRUE COPY OF THE JUDGMENT IN WP(C) NO.22820 OF 2014 DATED 20/7/2015
EXHIBIT P2	A TRUE COPY OF THE ENQUIRY REPORT NO.145/15 DATED 24/11/2017, FILED BY THE 3RD RESPONDENT
EXHIBIT P3	A TRUE COPY OF THE JUDGMENT DATED 24/4/2018 IN WP(C) NO.14373 OF 2018
EXHIBIT P4	A TRUE COPY OF THE JUDGMENT IN WP(C) NO.16743 OF 2018 DATED 30/5/2018
EXHIBIT P5	A TRUE COPY OF THE JUDGMENT IN WP(C) NO.3929 OF 2018 DATED 14/2/2018
EXHIBIT P6	A TRUE COPY OF THE PROCEEDING NO.HM/4685/18 DATED 11/9/2018 ISSUED BY THE 2ND RESPONDENT

APPENDIX OF WP(C) 38548/2018

PETITIONER'S/S EXHIBITS:

EXHIBIT P1	TRUE COPY OF THE APPOINTMENT LETTER DATED 31.5.2014 ISSUED BY THE PRESIDENT OF THE SOCIETY.
EXHIBIT P2	TRUE COPY OF THE LETTER ADDRESSED TO THE THEN MLA ADV. MONSE JOSEPH.
EXHIBIT P3	TRUE COPY OF THE REQUEST DATED 25.01.2018 SUBMITTED BEFORE THE 3RD RESPONDENT.
EXHIBIT P4	TRUE COPY OF THE ACKNOWLEDGMENT DATED 29.01.2018
EXHIBIT P5	TRUE COPY OF THE NOTICE DATED 20.1.2018 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P6	TRUE COPY OF THE LETTER DATED 05.02.2018 SUBMITTED BEFORE THE 3RD RESPONDENT.
EXHIBIT P7	TRUE COPY OF THE REPORT DATED 24.11.2017 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P8	TRUE COPY OF THE ORDER NO. HM2544/12 DATED 27.09.2013 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P9	TRUE COPY OF ORDER NO. HM 2544/2012 DATED 08.12.2014 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P10	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 11.02.2015 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P11	TRUE COPY OF THE ORDER NO. HM2544/2012 DATED 20.4.2015 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P12	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 6.7.2015 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P13	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 22.07.2016 ISSUED BY THE 3RD RESPONDENT.

EXHIBIT P14	TRUE COPY OF THE EXTENSION ORDER NO. HM 2544/2012 DATED 21.11.2016 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P15	TRUE COPY OF THE ORDER NO. HM 2544/12 DATED 19.12.2016 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P16	TRUE COPY OF THE ORDER NO. HM 2544/12 DATED 08.03.2017 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P17	TRUE COPY OF THE AUDIT REPORT FOR THE PERIOD 2012-13
EXHIBIT P18	TRUE COPY OF THE PLAINT SUBMITTED BY SRI. MURALEEDHARAN, THE THEN CHIEF EXECUTIVE OF THIS SOCIETY.
EXHIBIT P19	TRUE COPY OF THE AWARD DATED 08.03.2017 OF THE ARBITRATOR IN ARC NO. 986/2013
EXHIBIT P20	TRUE COPY OF THE ORDER 14.11.2017 AND MADE IN APPEAL NO. 52/2017 OF THE KERALA CO-OPERATIVE TRIBUNAL, THIRUVANANTHAPURAM.
EXHIBIT P21	TRUE COPY OF THE INTIMATION DATED 12.6.2018 SENT BY THE PETITIONER TO THE CONVENOR OF ADMINISTRATIVE COMMITTEE.
EXHIBIT P22	TRUE COPY OF THE POSTAL RECEIPTS DATED 12.6.2018
EXHIBIT P23	TRUE COPY OF THE RECEIPTS AND DISBURSEMENT ACCOUNT MADE AVAILABLE TO THE PETITIONER.
EXHIBIT P24	TRUE COPY OF THE NOTICE DATED 15.2.2014 ISSUED BY THE SENIOR GEOLOGIST.

APPENDIX OF WP(C) 38639/2018

PETITIONER'S/S EXHIBITS:

EXHIBIT P1	TRUE COPY OF THE ENQUIRY REPORT NO. 145/15 DATED 24.11.2017 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P2	TRUE COPY OF THE ORDER NO.HM 2544/12 DATED 27.09.2013 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P3	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 08.12.2014 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P4	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 11.02.2015 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P5	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 20.04.2015 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P6	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 06.07.2015 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P7	TRUE COPY OF THE ORDER NO. HM 2544/2012 DATED 22.07.2016 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P8	TRUE COPY OF THE EXTENSION ORDER NO. HM 2544/2012 DATED 21.11.2016 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P9	TRUE COPY OF THE ORDER NO. HM 23544/12 DATED 19.12.2016 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P10	TRUE COPY OF THE ORDER NO. HM 2544/12 DATED 08.03.2017 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P11	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO. ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P11 A	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO.2 ISSUED BY THE

4TH RESPONDENT.

EXHIBIT P11 B	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO.3 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P11 C	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO.4 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P11 D	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO.5 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P11 E	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO.6 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P11 F	TRUE COPY OF THE NOTICE DATED 07.09.2017 ISSUED TO THE PETITIONER NO. 7 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P12	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO.1 BEFORE THE 4TH RESPONDENT.
EXHIBIT P12 A	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO.2 BEFORE THE 4TH RESPONDENT.
EXHIBIT P12 B	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO. 3 BEFORE THE 4TH RESPONDENT.
EXHIBIT P12 C	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO.4 BEFORE THE 4TH RESPONDENT.
EXHIBIT P12 D	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO.5 BEFORE THE 4TH RESPONDENT.
EXHIBIT P12 E	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO.6 BEFORE THE 4TH RESPONDENT.
EXHIBIT P12 F	TRUE COPY OF THE REQUEST DATED 21.09.2017 SUBMITTED BY THE PETITIONER NO. 7 BEFORE THE 4TH RESPONDENT.

EXHIBIT P13	TRUE COPY OF THE ORDER NO. HM/2544/12 DATED 26.09.2017 ISSUED BY THE 3RD RESPONDENT.
EXHIBIT P14	TRUE COPY OF THE AUDIT REPORT FOR THE PERIOD 2012-2013.
EXHIBIT P15	TRUE COPY OF THE RECEIPTS AND THE DISBURSEMENT ACCOUNT MADE AVAILABLE TO THE PETITIONERS.
EXHIBIT P16	TRUE COPY OF THE NOTICE DATED 15.02.2014 ISSUED BY THE SENIOR GEOLOGIST.

APPENDIX OF WP(C) 21119/2019

PETITIONER'S/S EXHIBITS:

EXHIBIT P1	TRUE COPY OF THE BYE-LAW OF THE KADUTHURUTHY CO-OPERATIVE RUBBER MARKETING AND PROCEEDING SOCIETY LTD NO 1397.KADUTHURUTY RELEVANT PAGES
EXHIBIT P2	TRUE COPY OF THE SPECIAL REPORT SUBMITTED BY JUNIOR AUDITOR ATTACHED THE OFFICE OF ASSISTANT DIRECTOR (AUDIT) VAIKKOM
EXHIBIT P3	TRUE COPY OF THE NOTICE DATED 14.8.2017 ISSUED BY THE 4TH RESPONDENT
EXHIBIT P4	TRUE COPY OF THE REPLY DATED 22.8.2017 SUBMITTED BY THE PETITIONER BEFORE THE 4TH RESPONDENT
EXHIBIT P5	TRUE COPY OF THE NOTICE DATED 16.4.2018 ISSUED UNDER SECTION 68(1) OF KERALA CO- OPERATIVE SOCIETIES ACT BY THE 4TH RESPONDENT
EXHIBIT P6	TRUE COPY OF THE JUDGMENT DATED 24.4.2018 IN WPC NO 14386/2018 OF THIS HONOURABLE COURT
EXHIBIT P7	TRUE COPY OF THE REPORT DATED 24.11.2017 UNDER SECTION 66(2) OF THE KERALA CO- OPERATIVE SOCIETIES ACT
EXHIBIT P8	TRUE COPY OF THE JUDGMENT DATED 30.5.2018 IN WPC NO 16772/2018 OF THIS HONOURABLE COURT
EXHIBIT P9	TRUE COPY OF THE APPEAL MEMORANDUM DATED 12.6.2018 SUBMITTED BY THE PETITIONER BEFORE THE RESPONDENT NO 1
EXHIBIT P10	TRUE COPY OF THE STATEMENT OF ACCOUNT IN RESPECT OF MONITORY DEALINGS UNDERTAKEN BY SRI.K.C.GEORGE
EXHIBIT P11	TRUE COPY OF ORDER DATED 5.8.2011 ISSUED BY THE MANAGING DIRECTOR OF THE KADUTHURUTHY CO-OPERATIVE RUBBER MARKETING AND

PROCESSING SOCIETY LTD

EXHIBIT P12

TRUE COPY OF ORDER NO GO(RT) NO
394/2019/CO.OP DEPT DATED 20.6.2019

APPENDIX OF WP(C) 21159/2019

PETITIONER'S/S EXHIBITS:

EXHIBIT P1	TRUE COPY OF THE RELEVANT PAGES OF THE BYE-LAW OF M/S. KADUTHURUTHY CO-OPERATIVE RUBBER MARKETING, AND PROCESSING SOCIETY LTD. NO. 1397.
EXHIBIT P2	TRUE COPY OF THE NOTICE DATED 16.4.2018 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P3	TRUE COPY OF THE JUDGMENT DATED 24.4.2018 IN WPC NO. 14373/2018 OF THIS HONOURABLE COURT.
EXHIBIT P4	TRUE COPY OF THE UNDATED SPECIAL REPORT SUBMITTED BY THE JUNIOR AUDITOR.
EXHIBIT P5	TRUE COPY OF THE REPORT DATED 24.11.2017 SUBMITTED UNDER SECTION 66 (2) OF THE ACT ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P6	TRUE COPY OF THE NOTICE DATED 13.3.2017 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P7	TRUE COPY OF THE REPLY DATED 21.3.2017 SUBMITTED BY THE PETITIONER.
EXHIBIT P8	TRUE COPY OF THE INTIMATION DATED 14.8.2017 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P9	TRUE COPY OF THE EXPLANATION DATED 23.8.2017 SUBMITTED BY THE PETITIONER.
EXHIBIT P10	TRUE COPY OF THE INTIMATION DATED 20.9.2017 ISSUED BY THE 4TH RESPONDENT.
EXHIBIT P11	TRUE COPY OF THE JOB CHART DATED 5.8.2011 THEN IN CURRENCY AT THE TIME OF ENTRY OF THE PETITIONER TO THE SERVICE.
EXHIBIT P11 A	TRUE COPY OF THE MODIFIED JOB CHART DATED 8.4.2013
EXHIBIT P12	TRUE COPY OF THE EXPLANATION DATED 26.9.2017 SUBMITTED BY THE PETITIONER BEFORE THE 4TH RESPLENDENT.

- EXHIBIT P13 TRUE COPY OF THE PLAINT SUBMITTED BEFORE THE ARBITRATOR AGAINST THE THEN ASSISTANT MANAGER.
- EXHIBIT P14 TRUE COPY OF THE ORDER DATED 8.3.2017 IN A.R.C 986/2013 ISSUED BY THE ARBITRATOR.
- EXHIBIT P15 TRUE COPY OF THE AUDIT REPORT FOR THE PERIOD 2012-13
- EXHIBIT P16 TRUE COPY OF THE JUDGMENT DATED 30.5.2018 IN WPC NO. 16743/2018 OF THIS HONOURABLE COURT.
- EXHIBIT P17 TRUE COPY OF THE APPEAL MEMORANDUM SUBMITTED BY THE PETITIONER BEFORE THE 1ST RESPONDENT.
- EXHIBIT P18 TRUE COPY OF THE STATEMENT OF ACCOUNT MADE AVAILABLE BY THE PRESENT MANAGING DIRECTOR IN CHARGE.
- EXHIBIT P19 TRUE COPY OF THE GOVERNMENT ORDER NO. GO. (RT) , 394/2019/CO.OP DATED 20.6.2019 ISSUED BY THE 1ST RESPONDENT.
- EXHIBIT P20 TRUE COPY OF THE COMMUNICATION NO.278/2019 DATED 09.12.2019 ISSUED BY THE 4TH RESPONDENT.